

## **PARKS AND RECREATION COMMISSION**

# **AMENDED AGENDA**

### **DEVELOPMENT MEETING and STUDY SESSION**

**Wednesday, February 20, 2008  
5:30 P.M.**

**Upper Watson Community Center  
Annex Building  
550 North 22<sup>nd</sup> Street  
(Between E. Empire and Jackson Streets)  
San José, CA 95112**

MELANIE RICHARDSON, CHAIR

MARY ANN RUIZ, VICE CHAIR

MIKE FLAUGHER

LESLEE HAMILTON

G.M. HARDING

JAMES KIM

JULIE MATSUSHIMA

ERIK KARSTAN SMITH

To request an accommodation or alternative format for City-sponsored meetings or printed materials, please call 408-793-5505 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting.  
For questions, please contact Carolyn Satake, Secretary, at (408) 793-5505.

### **DEVELOPMENT MEETING**

#### **1 CALL TO ORDER AND ROLL CALL**

#### **2 ORDERS OF THE DAY**

#### **3 ORAL COMMUNICATIONS**

Persons wishing to address the Commission on matters not on the agenda may do so under Oral Communications. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

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**4      CONSENT CALENDAR**

- |     |                                                                                    |               |
|-----|------------------------------------------------------------------------------------|---------------|
| 4.1 | Acceptance of Report on Planning Applications from<br>Weekly Staff Review Meetings | Dave Mitchell |
|-----|------------------------------------------------------------------------------------|---------------|

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**5      ACTION ITEMS**

- |     |                                                                                           |                       |         |
|-----|-------------------------------------------------------------------------------------------|-----------------------|---------|
| 5.1 | Approval of Proposed Changes to the Fees and Charges for<br>the Citywide Aquatics Program | Cynthia<br>Bojorquez  | 20 min. |
| 5.2 | Acceptance of Report on San José Redevelopment Agency<br>Guadalupe River Park Plans       | Dennis Korabiak       | 20 min. |
| 5.3 | Acceptance of Report on Railroad Museum Park at<br>Guadalupe River Park                   | Rod Diridon           | 20 min. |
| 5.4 | Approval of Date for Joint Meeting with the Planning<br>Commission                        | Melanie<br>Richardson | 5 min.  |

STUDY SESSION

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**6      PRESENTATION AND DISCUSSION ITEMS**

- |     |                                         |                 |         |
|-----|-----------------------------------------|-----------------|---------|
| 6.1 | Presentation on Watson Park Master Plan | Marybeth Carter | 20 min. |
|     | (a) Discussion                          |                 | 40 min. |
|     | <b>6:30 P.M. Time Certain</b>           |                 |         |

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**7      ADJOURNMENT**

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